



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The First,
Second, and Third Tuesday of
each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

January 20, 2009

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov.

9:00 AM Call meeting to Order

Pledge of Allegiance

The Board will watch the presidential inauguration.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10 Minutes COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) APPROVAL OF MINUTES

Minutes of the regular meeting held January 6, 2009.

Approximately thru 10:00 a.m. CLOSED SESSION

COUNTY COUNSEL

- 3a) Employee Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

COUNTY ADMINISTRATIVE OFFICE

- 4a) Employee Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

HUMAN RESOURCES

- 5a) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Rick Scholl, & Robert Garret. Employee Organization(s): Mono County Public Safety Officers Association.

- 5b) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Rick Scholl, & Robert Garret. Employee Organization(s): Mono County Deputy Sheriffs' Association.

- 5c) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Mark Mikulicich, & Robert Garret. Employee Organization(s): Mono County Paramedic Rescue Association.

10:00 a.m.
Approximately 15 minutes **DEPARTMENT REPORTS/EMERGING ISSUES**
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5 minutes for Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

CLERK OF THE BOARD

- 6a) There are no items on the Consent Agenda.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

- 7a) Letter from White Mountain Fire Protection District - Letter from Jeff Gordon, Assistant Chief, White Mountain Fire Protection District, regarding the District's interest in obtaining a white 2002 Ford Expedition at the County Shop in Bridgeport if the County has no further use for it.
- 7b) Letters regarding the Wild Heritage Act - Public comment regarding the Eastern Sierra and San Gabriel Wild Heritage Act.

BOARD OF SUPERVISORS

- 8a) Out of State Travel (**Vikki Magee-Bauer**) - Consider out of state travel for Supervisor Bauer to attend the NACo Legislative and NACo Western Interstate Region Conferences.
- 5 minutes

Recommended Action: Approve out of state travel.

Fiscal Impact: FY08/09 \$3,000.00

AMBULANCE PARAMEDICS

- 9a) MOU between Mono County and White Mt. Fire for use of ambulance # 888 (**Mark Mikulicich, Paramedic Rescue Chief**) - Consider and potentially approve County entry into proposed contract with White Mountain Fire Department pertaining to the use of County ambulance # 888, and authorize the Chairperson of the Board to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.
- 10 minutes

Recommended Action: Approve County entry into proposed contract. Authorize Board Chairperson to sign said contract on behalf of the County. Provide staff with any further direction as so desired by the Board.

Fiscal Impact: Mono County is currently providing fuel, tires, basic repairs and service maintenance for ambulance # 888 for White Mountain Fire, and has been for several years (and additional years beyond that with an older ambulance unit that has since been retired). Monies for such service are allocated within the current Paramedic budget for FY 2008/2009 and applied through the County Motor Pool system.

PUBLIC WORKS

- 10a) Contract Award – Bridgeport Landfill Closure Construction (**Evan Nikirk**) - Receive staff report regarding results of bids received for closure construction at the Bridgeport Landfill and consider results of investigation into the merits of two bid protests received. Provide any desired direction to staff.
- 15 minutes

Recommended Action: 1. Receive staff report concerning protests filed with respect to

certain bids received in response to the County's solicitation of bids for closure construction at the Bridgeport Landfill. 2. Based on that report, provide direction to staff on how to proceed further with respect to that project, including, without limit, rejecting all bids submitted; approving revised plans and specifications for that project; and directing Public Works to re-advertise and re-solicit bids for its construction in accordance with the Public Contract Code.

Fiscal Impact: No impact to the General Fund. Depending on lowest bid considered responsive, impact of approximately \$935,000 to the Bridgeport Landfill Closure Account.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 11a) Resolution for Approval of Grant Application: Lee Vining Trees (**Andrea Jensen**) - Consider and potentially adopt proposed resolution, Resolution to Apply for Grant: Trees for Lee Vining. The grant is funded by CA Resources Board for Environmental Enhancement & Mitigation. The grant would allow the county to implement the Lee Vining Streetscape project.
- 5 minutes

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

- 11b) Resolution for Approval of Grant Application: Bridgeport Restroom (**Andrea Jensen**) - Resolution for Approval to Apply for Grant: Bridgeport Restroom. Receive staff report. The EEM grant comes from the CA Resources Board. The grant would allow a new, pre-fabricated bathroom unit to be installed near the Bridgeport Park and scenic kiosk.
- 5 minutes

Recommended Action: 1) Approve the attached resolution to allow the county to apply for the Environmental Enhancement and Mitigation Grant from the State. The grant will fund the installation of a pre-fabricated restroom unit near the Bridgeport Park and the Scenic Byway Kiosk. 2) Approve and authorize the Public Works Director to utilize up to \$17,700 from the Capital Improvement Account as match funding (10%) for the Bridgeport Restroom Facility.

Fiscal Impact: A 10% match of \$17,700 will be provided from Capital Improvement.

- 11c) Wind Energy Development on Inyo National Forest (**Jon Regelbrugge**) - Receive presentation by Jon Regelbrugge regarding wind energy development in Mono County. Provide any desired direction to staff.
- 30 minutes

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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